Central Wisconsin Community Action Council, Inc. <u>EPF&A Committee Meeting Minutes</u> May 10, 2013

Present: John Earl, Bill Gomoll, Muriel Harper, and Jim Layman

Excused Absence: Dave Singer

Staff: Fred Hebert, Kari Labansky, Jim Dahlke, and Donna Lynch

Guests: Renee Greenland, Charlie Krupa, and John Wenum

- 1. John Earl called the meeting to order and roll call was taken with four members present.
- 2. Motion passed by unanimous vote approving the agenda and minutes of the April 12, 2013 and April 26, 2013 EPF&A Committee meeting.
- 3. Fred reported that we may have some preliminary staff changes after review of the budget.
- 4. Kari reported on 2012 unrestricted gains and losses with a major loss in the Home Rehab Program; the new contract may come in at 50% less funding. Jim reported on cash balances from January 2012 through April 2013. The financial audit took place last week; Jean from WIPFLI will be presenting results at the August board meeting. Motion passed by unanimous vote approving the Finance Report with thanks to Kari and Jim.
- 5. Committee members had many positive comments regarding our 10 Year Wisconsin Dells Building Anniversary Celebration.
- Committee members discussed the annual board meeting coming up in June including the
 officer elections process. Motion passed by unanimous vote changing the annual Board
 Meeting date to June 12, 2013.
- 7. All board members are encouraged to attend our upcoming 14th Annual Golf Classic taking place on Thursday, June 13th at Trappers Turn.
- 8. Fred is recruiting for a Low-Income Representative for Dodge County.
- 9. With possible changes coming to the Community Services Block Grant we are moving forward with standardizing procedures and creating an annual plan to ensure compliance.
- 10. Meeting Adjourned Next Meeting: Friday, June 7, 2013